

CITY OF ANGELS
PLANNING COMMISSION
SUMMARY MINUTES

Regular Meeting of Thursday July 12, 2012
City Fire House 1404 Vallecito Road
Angels Camp, California

CALL TO ORDER

The meeting was called to order by Chairman Gary Croletto at 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Chairman Croletto, Vice-Chair Griffin, Commissioner Reesman and Commissioner Broeder

Commissioners Absent: None

Staff Present: Planning & Building Director David Hanham and Deputy City Clerk Jennifer Preston

OATH OF OFFICE FOR JOHN BROEDER AND SUSAN RUDOLPH

Deputy City Clerk Jennifer Preston swore in returning Commissioner John Broeder and new Commissioner Susan Rudolph.

REORGANIZATION OF COMMISSION

Planning Director Hanham requested nominations for Chairman of the Planning Commission.

Commissioner Griffin nominated Commissioner Gary Croletto for Chairman and this was duly seconded by Commissioner Broeder and carried 5-0.

Planning Director Hanham requested nominations for Vice-Chair of the Planning Commission.

Commissioner Broeder nominated Commissioner Donna Griffin for Vice-Chair and this was duly seconded by Commissioner Reesman and carried 5-0.

APPROVAL OF MINUTES

1. Approval of the June 14, 2012 regular meeting minutes.

Commission wants to add corrections of the staff report, Item 2, Site Plan for 1329 S. Main Street. This will be added to page 2 of the June 14, 2012 minutes.

Page 1 of staff report, under background, 2nd sentence, delete "review the architectural features of an historic building as well as".

Page 2 of staff report, under analysis, under project site, 7th line down, change “north” to “south”.

Page 2 of staff report, under historical significance, delete entire first sentence. 3rd line down, change “Dr. Pasche House” to “Dr. Pasche’s house”. 5th line down, add “footprint” between “house” and “over”.

Continued corrections of June 14, 2012 minutes.

Page 3, Item 3, 2nd paragraph, 1st sentence, change “concerning” to “concerned”.

Page 3, Item 3, 2nd paragraph, 3rd line down, delete everything after “City of Angels” and add “because very few properties within the City would be able to meet the historic integrity standards therefore it wouldn’t be worthwhile to pursue something that might only benefit a handful of citizens”.

Page 3, Item 3, under the priority list, item 5, “Right to Farm Act” should be “Right to Farm Ordinance”.

MOTION BY COMMISSIONER BROEDER AND DULY SECONDED BY COMMISSIONER RUDOLPH AND CARRIED 4-0-1 WITH COMMISSIONER RUDOLPH ABSTAINING TO APPROVE THE JUNE 14, 2012 MINUTES AS AMENDED.

VERIFICATION OF RESOLUTIONS

- 2. Resolution 2012-07 a Resolution of the City of Angels Planning Commission recommending to the City Council the Planning Commission priorities for the 2012-2013 Fiscal Year.**

Correction on Exhibit A, item 5, change “Act” to “Ordinance”.

The commission concurred that the resolution is correct and ready to be signed.

PUBLIC COMMENTS

OPENED AT 6:25 P.M.

CLOSED AT 6:26 P.M.

COMMUNICATIONS AND PETITIONS

None

PUBLIC HEARINGS

None

PLANNING COMMISSION MATTERS

- 3. Review of changes for the Façade Grant for The Salon at 1257 S. Main Street.**

Planning Director Hanham presented the staff report dated July 5, 2012 regarding the changes to the striping and color pattern of awning for The Salon at 1257 S. Main Street.

The discussion that followed was regarding the awning, all commissioners approved the striping and color changes, but all commissioners also stated that there should not be any more changes approved in the future.

ACTION MOTION BY COMMISSIONER RUDOLPH AND DULY SECONDED BY COMMISSIONER GRIFFIN AND CARRIED 4-1 WITH COMMISSIONER REESMAN VOTING NO FOR THE COMMISSION TO APPROVE THE STRIPING AND COLORS CHANGES OF THE AWNING AND ALSO STATING THAT THIS WILL BE THE LAST CHANGES THAT THE PLANNING COMMISSION WILL CONSIDER FOR THE FAÇADE GRANT.

4. Signs at 1211 S. Main Street for Angels Camp Business Association and Destination Angels Camp.

Planning Director Hanham presented the staff report date July 5, 2012 and Resolution 2012-08 for the approval of signs for Project 2012-24 and 2012-25, located at 1211 S. Main Street APN 062-004-086.

Chair Croletto stated that the signs for LeRene Sunglasses are already up on the building at 1211 S. Main Street and they have not been before the commission. Staff to resolve.

Corrections to Resolution 2012-08.

1st Whereas, last sentence, delete “has been submitted”.

Under Conditions of Approval, Item 3, 2nd line down, add “finish” between “above” and “grade”.
Item 4, delete “front”.

MOTION BY COMMISSIONER BROEDER AND DULY SECONDED BY COMMISSIONER RUDOLPH AND CARRIED 5-0 TO APPROVE RESOLUTION 2012-08 AS AMENDED APPROVING 2 SIGNS FOR ACBA AND 2 SIGNS FOR DAC LOCATED AT 1211 S. MAIN STREET APN 062-004-086.

COMMITTEE REPORTS

5. General Plan Implementation Committee – Commissioner Reesman

Commissioner Reesman stated that she needs a second commissioner to be a part of the committee. Commissioner Rudolph volunteered to be part of the committee. The first item that the committee will work on is the Business Attraction and Expansion zoning ordinance.

6. DAC – Planning Director Hanham

Planning Director Hanham stated that the DAC is formed into three sections, a public community relations team, a destination team, and an economic team.

COMMISSIONER'S REPORTS

6. Action List – Chairman Croletto

Chair Croletto passed out Action List dated 7-12-2012. (see attachment 1)

Chair Croletto stated that he will not be at the September 2012 meeting.

Vice-Chair Griffin stated that she might not be at the September 2012 meeting.

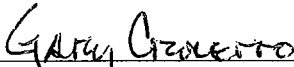
Planning Director Hanham stated that staff might cancel the September 2012 meeting.

STAFF REPORTS

Planning Director Hanham stated that the sidewalk plans have gone to Caltrans, staff is not sure what Mark Twain Hospital will do about building their clinic because they haven't picked up their building permit yet and the time limit on the permit is running out. Staff is working with Amy Augustine for the first phase of the Angels Creek Master Plan and Trail. The Historical Commercial zoning ordinance will be going to City Council in August. The Heritage Oak Tree ordinance is being reviewed by the City Attorney. City Council adopted the 63 parcels of the last rezone. Staff is starting to work on the last rezones that will cover the rest of the city.

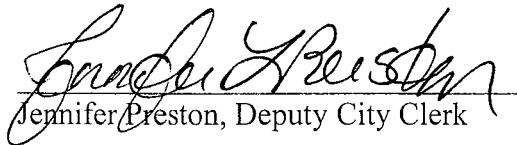
The General Plan Implementation Committee scheduled a meeting at the Community Development Department on July 23rd 2012 at 8:00 a.m.

MEETING WAS ADJOURNED AT 7:46 p.m.



Gary Croletto, Chairman

ATTEST:



Jennifer Preston, Deputy City Clerk

Attachment 1

City of Angels Planning Commission Action List
7/12/2012

[illegible]